



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

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## ORDER OF BUSINESS

REGULAR MEETING  
CITY COUNCIL CHAMBER  
4TH SESSION  
WEDNESDAY, MARCH 11, 2015  
10 A.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3826 your name, phone number and subject matter;
- c. By filling out the registration form in person; or
- d. By calling 768-3825 or 768-3813.

Persons who have not registered to testify by 10 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- a. three-minute presentation on Public Hearing, New Business and Sunshined items;
- b. one-minute presentation on all other items.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

**The Council will recess from 12:30 p.m. to 1:30 p.m.**

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Accommodations are available upon request to persons with disabilities, please call 768-3825 or 768-3813 or send an email to [potto1@honolulu.gov](mailto:potto1@honolulu.gov) or [vchung@honolulu.gov](mailto:vchung@honolulu.gov) at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS  
Wednesday, March 11, 2015

**PLEDGE OF ALLEGIANCE**

**MESSAGE OF ALOHA**

**1. CALL TO ORDER – 10 A.M.**

Roll Call

Introduction of Guests

Approval of Minutes of the 3rd Session

ORDER OF BUSINESS  
Wednesday, March 11, 2015

**2. ORDER OF THE DAY**

**PUBLIC HEARING/RESOLUTIONS**

Resolution 15-51 (Parks, Community and Customer Services)

Relating to the appointment of Dr. Glenn A. Medeiros to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 15-52 (Public Works, Infrastructure and Sustainability)

Relating to the appointment of Dana Kapua'ala Sproat to serve on the Board of Water Supply of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 15-53 (Public Health, Safety and Welfare)

Relating to the reappointment of James Shigeo Wataru to serve on the Fire Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS  
Wednesday, March 11, 2015

Resolution 15-54

(Budget)

Relating to the appointment of Edward M. Joseph to serve on the Board of Review III for Real Property Tax Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS  
Wednesday, March 11, 2015

**PUBLIC HEARING/SECOND READING**

**PARKS, COMMUNITY AND CUSTOMER SERVICES**

CR-66

Bill 84 (2014), CD1

Relating to exceptional trees. (Amending the register of exceptional trees and clarifying the powers, duties, and procedures of the director of parks and recreation and the arborist advisory committee.)

PASS SECOND READING, AS AMENDED

**BUDGET**

CR-77

Bill 10, CD1

Relating to car sharing. (Establishing a pilot program to test the utility of the public transit system to improve the mobility of Honolulu residents by providing support and regulation to car-sharing organizations.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS  
Wednesday, March 11, 2015

ZONING AND PLANNING

CR-86

Bill 3

Relating to rezoning land situated at Honouliuli, Oahu, Hawaii. (Requesting a change in zoning from AG-1 Restricted Agricultural District to various districts for the Ho'opili development project.) (Applicant: D.R. Horton-Schuler Homes, LLC) (Deadline: 3/30/15)

PASS SECOND READING

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CR-93

Bill 4, CD1

Relating to rezoning land situated at Waialua, Oahu, Hawaii. (Requesting a change in zoning from AG-1 Restricted Agricultural District to AG-2 General Agricultural District with a 25-foot height limit.) (Applicant: Galapia/Nitahara Waialua Properties) (Deadline: 4/30/15)

PASS SECOND READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, March 11, 2015

**THIRD READING**

**BUDGET**

CR-75

Bill 1, CD1

Relating to real property tax relief for properties used for low-income rental housing. (Providing real property tax relief for certain properties that are used as low-income rental housing.)

PASS THIRD READING, AS AMENDED

CR-76

Bill 2, CD1

Relating to the other post-employment benefits reserve fund. (Repealing Article 64 of Chapter 6, Revised Ordinances of Honolulu 1990, relating to the Other Post-Employment Benefits Reserve Fund.)

PASS THIRD READING

ORDER OF BUSINESS  
Wednesday, March 11, 2015

**FIRST READING**

Bill 11 (Budget)

Relating to advertising in City parks. (Allowing limited advertising in City parks.)

PASS FIRST READING

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Bill 12 (Budget)

Relating to the Legislative Budget for the Fiscal Year July 1, 2015 to June 30, 2016.

PASS FIRST READING

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Bill 13 (Budget)

Relating to the Executive Operating Budget and Program for the Fiscal Year July 1, 2015 to June 30, 2016.

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, March 11, 2015

Bill 14

(Budget)

Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2015 to June 30, 2016.

PASS FIRST READING

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Bill 15

(Budget)

Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated in the Capital Budget Ordinance of said City and County for the Fiscal Year ending June 30, 2016, and specified in said ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the General Improvement Bond Fund, the Highway Improvement Bond Fund, Solid Waste Improvement Bond Fund, or the Housing Development Special Fund.

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, March 11, 2015

Bill 16

(Budget)

Determining the real property tax rates for the City and County of Honolulu for the Fiscal Year July 1, 2015 to June 30, 2016.

PASS FIRST READING

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Bill 17

(Budget)

Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2015 to June 30, 2016.

PASS FIRST READING

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Bill 18

(Budget)

Relating to the Honolulu Authority for Rapid Transportation Capital Budget and Program for the Fiscal Year July 1, 2015 to June 30, 2016.

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, March 11, 2015

Bill 19

(Budget)

Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated for the Honolulu Authority for Rapid Transportation Capital Budget projects in the Honolulu Authority for Rapid Transportation Capital Budget and Program Ordinance for the Fiscal Year ending June 30, 2016, and specified in said Ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the Transit Improvement Bond Fund.

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, March 11, 2015

Bill 20 (Administration initiated) (Zoning and Planning)

To amend Chapter 21, Revised Ordinances of Honolulu 1990, as amended (The Land Use Ordinance), relating to accessory dwelling units. (Establishing accessory dwelling units as a permitted use in all residential zoning districts, to encourage and accommodate the construction of accessory dwelling units, increase the number of affordable rental units and alleviate the housing shortage in the City, and to establish land use standards for those accessory dwelling units.)

PASS FIRST READING

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Bill 21 (Council initiated) (Zoning and Planning)

Relating to accessory dwelling units. (Amending the provisions of The Land Use Ordinance, Revised Ordinances of Honolulu 1990, Chapter 21, relating to ohana dwellings to encourage the creation of affordable housing and to accommodate a variety of housing arrangements.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, March 11, 2015

Bill 22

(Zoning and Planning)

To amend Chapter 21, Revised Ordinances of Honolulu 1990, as amended The Land Use Ordinance, relating to regulation of certain visitor accommodations. [Requiring that advertisements for legal transient vacation units (TVUs) include certain information that would facilitate the City's efforts to locate illegal TVUs, and improve enforcement measures against illegal TVUs in residential and other districts; requiring that advertisements for legal bed and breakfasts (B&Bs) include certain information that would facilitate the City's efforts to locate illegal B&Bs and to improve enforcement measures against illegal B&B operations; preserving the limited resources of the department by allowing exceptions to the conditions of approval where good cause is established; and amending the renewal schedule in an effort to expedite the renewal process, thereby identifying any compliance problem well in advance of the expiration date and to minimize impact of a failure to notify the Department of Planning and Permitting of a change in ownership.]

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, March 11, 2015

**RESOLUTIONS**

PUBLIC HEALTH, SAFETY AND WELFARE

CR-65

Resolution 15-56

Requesting an update on the status of the City Administration's action plan addressing the public health and safety issues associated with concentrations of homeless persons in the City and County of Honolulu.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, March 11, 2015

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-67

Resolution 15-36

Relating to the acceptance of a gift to the City from First Hawaiian Bank.

FOR ADOPTION

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CR-68

Resolution 15-37, CD1

Relating to the acceptance of a gift to the City from the family of Donald "Birdsnest" Takayama.

FOR ADOPTION

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CR-69

Resolution 15-38

Relating to the acceptance of a gift to the City from Insituform Technologies, LLC.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, March 11, 2015

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-70

Resolution 15-33

Proclaiming April 2015 as National County Government Month in the City and County of Honolulu: "Counties Moving America Forward: The Keys are Transportation and Infrastructure."

FOR ADOPTION

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Resolution 15-33, Proposed FD1 (Submitted by Councilmember Elefante)

CR-71

Resolution 15-44

Requesting the City Administration to rededicate the Neal S. Blaisdell Center as a war memorial.

FOR ADOPTION

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CR-72

Resolution 15-55, CD1

Establishing a Special City Clerk Committee and appointing the members thereof.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, March 11, 2015

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-73

Resolution 15-65

To request additional funds for Contract No. SC-COR-1400030 to continue the services of Chung & Ikehara as special counsel for the City and County of Honolulu to represent Defendant City and County of Honolulu in a legal action entitled: Harry J. Coles v. Joshua Eagle, et. al., Civil No. CV 09-00167 LEK-BMK.

FOR ADOPTION

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BUDGET

CR-78

Resolution 15-34, CD1

Urging the City Administration to refrain from requiring the provision of a performance bond in public private partnerships that do not involve the expenditure of City funds.

FOR ADOPTION

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CR-79

Resolution 15-35

Urging the City Administration to base the selection of public private partnerships that do not involve the expenditure of City funds on a best value solution with the highest return on investment and/or the lowest life cycle cost.

FOR ADOPTION

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Resolution 15-35, Proposed FD1 (Submitted by Councilmember Kobayashi)

ORDER OF BUSINESS  
Wednesday, March 11, 2015

BUDGET (Cont'd.)

CR-80

Resolution 15-40

Approving the City and County of Honolulu's Consolidated Plan for Program Years 2016 - 2020 for Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grants and Housing Opportunities for Persons With AIDS programs, and authorizing its submittal to the U.S. Department of Housing and Urban Development.

FOR ADOPTION

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CR-81

Resolution 15-50

Authorizing the Mayor, the Director of Community Services, or the Director's designated representatives to enter into an intergovernmental agreement with the State of Hawaii, Department of Human Services, Office of Youth Services (OYS), to continue funding of the Juvenile Justice Center.

FOR ADOPTION

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Resolution 15-50, Proposed FD1 (Submitted by Councilmember Kobayashi)

ORDER OF BUSINESS  
Wednesday, March 11, 2015

BUDGET (Cont'd.)

CR-82

Resolution 15-58

Approving an amendment to the City and County of Honolulu's Twentieth (20<sup>th</sup>) Year Action Plan for Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grants and Housing Opportunities for Persons With AIDS program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development.

FOR ADOPTION

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CR-83

Resolution 15-59

Relating to the reprogramming of the City's Twentieth (20<sup>th</sup>) Year Community Development Block Grant (CDBG) funds.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, March 11, 2015

PUBLIC WORKS, INFRASTRUCTURE & SUSTAINABILITY

CR-84

Resolution 15-45, CD1

Establishing an advisory working group to address public infrastructure issues resulting from conflicts over private and public road ownership in the Kakaako community.

FOR ADOPTION

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Resolution 15-45, CD1, Proposed FD1 (Submitted by Councilmember Fukunaga)

CR-85

Resolution 15-49

Approving the grant of easement to Hawaiian Electric Company, Inc. within a portion of the City's Wailani Flood Control Channel property, TMKs: 9-4-019-039 and 9-4-020-029.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, March 11, 2015

ZONING AND PLANNING

CR-97

Resolution 15-47, CD1

Relating to the acceptance of a gift to the City from the Mayors' Institute on City Design, to attend and participate in the 61st National Session of the Mayors' Institute on City Design on March 18-20, 2015 in Los Angeles, California.

FOR ADOPTION

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CR-95

Resolution 14-259

Adopting a revision to the Public Infrastructure Map for the Koolau Loa Sustainable Communities Plan area, Kahuku, Oahu, Hawaii.

FOR ADOPTION

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CR-96

Resolution 15-39

Granting a Special Management Area Use Permit and Shoreline Setback Variance for the Lee residence and new shoreline protection structures. (Applicant: Kyong-su Im for Ku Hee Lee) (Deadline: 4/18/15)

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, March 11, 2015

TRANSPORTATION

CR-87

Resolution 15-48

Approving amendment to the City and County of Honolulu's list of projects in the Federal Fiscal Years 2015-2018 Transportation Improvement Program.

FOR ADOPTION

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BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

CR-88

Resolution 15-31

Urging the State of Hawaii Department of Transportation to establish and maintain a Sister Cities of Honolulu display at the Honolulu International Airport.

FOR ADOPTION

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CR-89

Resolution 15-32

Urging the Mayor to consider placing sister city plaques and/or flags in a display at Honolulu Hale.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, March 11, 2015

BUSINESS, ECONOMIC DEVELOPMENT & TOURISM (Cont'd.)

CR-90

Resolution 15-42

Establishing a sister city relationship with the City of Candon, Philippines.

FOR ADOPTION

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CR-91

Resolution 15-57, CD1

Authorizing the Mayor or the Mayor's designee to apply for and, if approved, accept and expend funds from the United States Department of Labor (USDOL) under the Oahu Workforce Investment Board (OWIB) and to enter into an intergovernmental agreement with the United States Department of Labor for said funds.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, March 11, 2015

**3. BALANCE OF COMMITTEE REPORTS**

EMLACR-74

To request authorization to settle a claim against the City and County of Honolulu entitled, Evelyn Beckwith aka Evelyn Aquino v. City and County of Honolulu.

ZPCR-94

Bill 7 – To rezone land situated at Aiea, Oahu, Hawaii. Granting a 90-day extension of time. (Deadline: 5/11/15 + 90 days)

FOR ADOPTION

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**4. UNFINISHED BUSINESS**



ORDER OF BUSINESS  
Wednesday, March 11, 2015

**5. NEW BUSINESS**

Resolution 15-62

Accepting a gift to the City from the Ministry of Foreign Affairs of Japan.

FOR ACTION

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**6. COMMITTEE OF THE WHOLE/EXECUTIVE SESSION**

Pursuant to Council Rule 12A and the Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Council will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues on matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities, and may resolve itself into a Committee of the Whole to consult with its attorneys on other claims and matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

**7. ANNOUNCEMENTS**

**8. ADJOURNMENT**